DACAG November Meeting Minutes - 11/20/2020

Item 1 - Welcome and roll call

Phoebe

Adriano

Fred

Tyrone

Andres

Stephanie

Roman

Jana

Roger

Vice Chair Islas moves for approval to move item 5 to be heard before item 3, Tyrone Seconds, passed by roll call vote (unanimous)

Item 2 - Review of October 16, 2020, meeting minutes

Stephanie moves to approve minutes, Jana seconds; passed by roll call vote (unanimous)

Item 5 - Update on DACAG priority areas and other community issues

SJV Affordable Energy Pilot

- -SJV Pilot Program is requiring registration of mobile home for project to move forward (registration is required for permits necessary for improvements)
- -Commissioner Advisor will connect SJV and MHP staff at the CPUC and connect with HCD to discuss the issue
- -Community Engagement Subcommittee will draft a letter to send to HCD to connect with CPUC staff to address registration mobile home registration issue,

Biomethane - proceeding regarding biomethane voluntary tariff

-Biomethane Subcommittee will draft and submit letter to CPUC elevating concerns regarding proposed voluntary tariff

Item 3 - CPUC and CEC presentation regarding equity efforts and discussion about definitions and metrics related to disadvantaged communities

Some comments:

- -Need greater follow-up on how some of the definitions don't capture vulnerabilities of tribes
- -Need to consider geographic vulnerability of unincorporated communities
- -Data gaps continue to be an obstacle with respect to both native people and unincorporated communities
- -Some next steps include more extensive engagement with tribes

-Angela to connect with members of the EJSJ subgroup to further develop outreach plan, Tyrone and Jana will join that group as well. Will work with Kathleen and Noemi to set up a meeting

Item 4 - CEC presentation regarding SB 100 effort and opportunities to engage in draft report

Some Comments:

-Important to move quickly toward no-combustion and understanding how to address and understand cost differential and how that compares to health costs associated with combustion SB 100 subcommittee to draft and submit comment letter

Item 6 - Liaison updates

- a. Low-income Oversight Board none
- b. Environmental Justice Advisory Committee (on hold)

Item 7 - Public Comment

Evergreen Economics doing a study on local government partnership programs with IOUs. Welcoming input.

Item 8 - Member and staff updates, and announcements

- Dec 7 CEC 45th Anniversary, 9:30am.
- Dec 10 CEC Clean Energy Hall of Fame awards
- Laurie Ten-Hope, CEC Director of Research opportunities to engage on EPIC and on Nat Gas Research Plan. Check newsletter for workshop date, comment period.
- Kathleen and Noemi will reach out to members 1:1 to check in on how things are going overall - meeting times, weekly newsletter, etc.

Item 9 - Future meeting dates,

Potential topics

- vehicle-to-grid integration (Jan or Feb)
- AB 617 update plans going to ARB in Dec.
- Aliso Canyon and impacts of increasing production